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HERITAGE INTERNATIONAL HOLDINGS LIMITED

漢基控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

UNUSUAL PRICE AND VOLUME MOVEMENTS

The Board has noted today's increase in the price and trading volume of the shares of the Company and wishes to state that save as disclosed below and in the Announcement, the Board is not aware of any reason for such increase.

This statement is made at the request of The Stock Exchange of Hong Kong Limited ("Stock Exchange").

The board ("Board") of directors of Heritage International Holdings Limited ("Company", together with its subsidiaries, "Group") has noted today's increase in the price and trading volume of the shares of the Company and wishes to state that the Board is not aware of any reason for such increase save as disclosed below and in the announcement of the Company dated 1 June 2007 ("Announcement").

As disclosed in the Announcement, the Group had entered into a junket representative and services agreement with respect to a VIP area to be established in a Las Vegas style casino in Macau on 11 April 2007. Due to certain regulatory requirements in Macau, the agreement had to be terminated and the parties are now actively negotiating for a new structure that is viable and acceptable to both parties and the relevant regulatory authorities with a view to finalizing the same as soon as possible. The new structure may include provision of financial assistance to a connected person (as defined in the Rules Governing the Listing of Securities on the Stock Exchange ("Listing Rules")) of the Company. The Company will make further announcement(s) in accordance with the requirements of the Listing Rules as soon as the new structure has been finalized.

Save as disclosed above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board
Kwong Kai Sing, Benny
Chairman

Hong Kong, 4 June 2007

As at the date of this announcement, the Company has five executive Directors, being Mr. Kwong Kai Sing, Benny, Ms. Lo Ki Yan, Karen, Mr. Ong Peter, Ms. Poon Chi Wan and Mr. Chow Chi Wah, Vincent and four independent non-executive Directors, being Mr. Chan Sze Hung, Mr. To Shing Chuen, Mr. Ha Kee Choy, Eugene and Mr. Chung Yuk Lun.

** For identification purposes only*